

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 18, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting July 5, 2006.

Report of the Fire Department for the month of June.

Payroll and Bills for the first half of July and HOME Housing Rehabilitation Expenditures

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Approve Council Decision Request 2006-631: Authorizing the purchase of software from VisionAIR for communication with the police department’s computer aided dispatch system. (White) *The expenditure shall be paid from the Department of Justice Federal Sharing Fund a/k/a the Omega Fund.*

Motion – Approve Council Decision Request 2006-632: Authorizing the promotion of Firefighter Jeff Hilligoss to the rank of Driver/Engineer to fill the vacancy created upon the retirement of Driver/Engineer Mark Crean, effective August 1, 2006. (Ervin)

Motion – Adopt Special Ordinance 2006-1139: Declaring surplus property and authorizing its sale or disposal of computer equipment. (Cline)

Motion – Approve Council Decision Request 2006-633: Approving the organizational chart to formalize the management structure in the Public Works Department. (Cline)

Motion – Approve Council Decision Request 2006-634: Awarding the bid from Earl Walker Co. of Sullivan in the amount of \$46,666 for the oil and chip of roads in the Dodge Grove Cemetery and Lake Paradise access roads. (McKenzie)

Motion – Adopt Resolution 2006-2656: Authorizing a deferred compensation provider through First Mid-Illinois Bank & Trust, pending a minimum of six employees’ participation in the plan. (Cline)

Motion – Approve Special Ordinance 2006-1140: Approving a grant agreement by and between the City of Mattoon, Illinois and Jeff and Lena Eaton d/b/a Jeliniz Martinis, in connection with the Mattoon Mid-town Redevelopment Project Area. (White)

Motion – Adopt Special Ordinance 2006-1141: Approving a grant agreement by and between the City of Mattoon, Illinois and John and Cheva Banas in connection with the Mattoon Mid-town Redevelopment Project Area. (White)

Motion – Adopt Special Ordinance 2006-1142: Approving a grant and interest subsidy agreement by and between the City of Mattoon, Illinois and Tony M. Eaton in connection with the Mattoon Mid-town Redevelopment. (White)

Motion – Adopt Special Ordinance 2006-1143: Authorizing the sale of Lot 9 in Lake Paradise Subdivision to Marie Miles, current owner of a home on leased

premises at Lot 9, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 3445 Pier Lane*) (Schilling)

Motion – Adopt Special Ordinance 2006-1144: Authorizing the sale of Lot 78 in Lake Paradise Subdivision to Earl L. Dobbs, current owner of a home on leased premises at Lot 78, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2912 East Lake Paradise Road*) (Schilling)

Motion – Adopt Special Ordinance 2006-1145: Authorizing the sale of Lot 79 in Lake Paradise Subdivision to Hilda Fry, current owner of a home on leased premises at Lot 79, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2918 East Lake Paradise Road*) (Schilling)

Motion – Adopt Special Ordinance 2006-1146: Authorizing the sale of Lot 68 in Lake Paradise Subdivision to Darrell Keller, current owner of a home on leased premises at Lot 68, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2157 Primrose Lane*) (Schilling)

Motion – Adopt Special Ordinance 2006-1147: Authorizing the sale of Lot 77 in Lake Paradise Subdivision to Jerry Smith, current owner of a home on leased premises at Lot 77, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2908 East Lake Paradise Road*) (Schilling)

Motion – Adopt Special Ordinance 2006-1148: Authorizing the sale of Lot 62 in Lake Paradise Subdivision to Beatrice Waggoner, current owner of a home on leased premises at Lot 62, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (*Commonly known as 2957 East Lake Paradise Road*) (Schilling)

Motion – Approve Council Decision Request 2006-635: Awarding the bid for asbestos removal at 1621 Richmond Avenue. (White)

Motion – Approve Council Decision Request 2006-636: Authorizing the purchase of water meters. (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the mandated semi-annual review of lawfully closed session minutes (5 ILCS 120(2)(c)(21)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and the price for sale or lease of property (5 ILCS 120(2)(c)(6)). (White)

Motion – Approve Council Decision Request 2006-637: Authorizing release of minutes appropriate for disclosure from meetings in closed sessions of the City Council and destruction of disclosed executive session minute audio recordings for the period July through December, 2004. (White)

Adjourn.